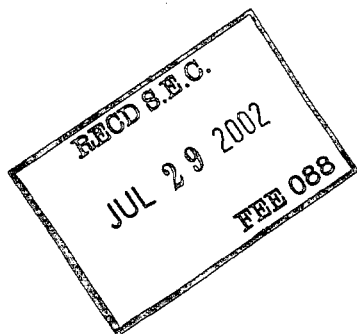




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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20459

**FORM 6-K**

**Report of Foreign Issuer  
Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

*PE* July 29, 2002

**Tele Celular Sul Participações S.A.****Tele Cellular Sul Holding Company**

(Translation of registrant's name into English)

Rua Comendador Araújo, 299 - 3º andar  
80420-000 Curitiba, PR, Brazil  
(Address of principal executive offices)

**PROCESSED**

*T* JUL 29 2002  
**THOMSON  
FINANCIAL**

(Indicate by check mark whether the registrant files or will file  
annual reports under cover of Form 20-F or Form 40-F:)

Form 20-F   X   Form 40-F       

(Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of  
1934:)

Yes        No   X  

(If "Yes" is marked, indicate below  
the file number assigned to the registrant in  
connection with Rule 12g3-2(b):)   N/A  

*W/K*

# TELE CELLULAR SUL HOLDING COMPANY

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**Item 1**



**TELE CELULAR SUL PARTICIPAÇÕES S.A.**

CNPJ/MF n.º 02.558.115/0001-21

NIRE n.º 4130001760-3

**MINUTES OF THE 22<sup>ND</sup> EXTRAORDINARY MEETING  
OF THE BOARD OF DIRECTORS**

**DATE AND VENUE:** On the twenty-fifth (25<sup>th</sup>) day of the month of July, 2002, at 04:00 p.m., the Board of Directors of TELE CELULAR SUL PARTICIPAÇÕES S.A held an extraordinary meeting at Via Aurelia, n.º 737, in Rome, Italy. **PRESENT:** the Chairman of the Board, Mr. Elis Bontempelli and Director Guglielmo Noya. Mr. Guglielmo Noya was elected Secretary of the Board. The required quorum having been verified, it was explained that the meeting was held specifically as a consequence of the resignation submitted by a Director, and the following was decided: the Directors accept the resignation submitted by Tele Celular Sul Participações S.A. Director, Mr. Gianni Grisendi, taking to opportunity to acknowledge and thank him for the valuable contribution and good work performed. Forthwith the Directors, by unanimous vote and as provided in paragraph 1, article 31, combined with article 24, sole paragraph, both of the Company's Articles of Incorporation, as well as article 150 of Law n.º 6404/76, appoint to fill his position until the next General Meeting Mr. Marco de Lissich Drazich, an Italian citizen, legally separated, holder of a degree in Law, bearer of passport n.º 590063 N, residing and domiciled in the city of Santiago, Chile, with professional office in the city of Rio de Janeiro/RJ, at Avenida República do Chile, n.º 500 – 25.º andar; **SIGNATURES AND APPROVALS:** There being no further business, the meeting was closed and these minutes were prepared, read and confirmed by the members of the Board of Directors.

Rome, July 25, 2002.

**ELIS BONTEMPELLI**  
Chairman

**GUGLIELMO NOYA**  
Director

**GUGLIELMO NOYA**  
Secretary

## SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Tele Cellular Sul Holding Company**

Date: July 29, 2002

By: 

Name: Paulo Roberto Cruz Cozza

Title: Chief Financial Officer